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| POWER OF ATTORNEY OR REVOCATION OF POWER OF ATTORNEY WITH A NEW POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS | Application Number | 10/566,479 |
| | Filing Date | April 4, 2006 |
| | First Named Inventor | Alain Lebet |
| | Title | DEVICE FOR AIDING THE PERCUTANEOUS POSITION |
| | Art Unit | 3734 |
| | Examiner Name | HORNBERGER, Jennifer Lea |
| | Attorney Docket Number | RGC-DUL-P2 |

I hereby revoke all previous powers of attorney given in the above-identified application.

☐ A Power of Attorney is submitted herewith.

OR

☒ I hereby appoint Practitioner(s) associated with the following Customer Number as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith:

44702

OR

☐ I hereby appoint Practitioner(s) named below as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith:

| Practitioner(s) Name | Registration Number |
|----------------------|---------------------|
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☒ The address associated with the above-mentioned Customer Number.

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I am the:

☐ Applicant/Inventor.

OR

☒ Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) (Form PTO/SB/96) submitted herewith or filed on _____.

SIGNATURE of Applicant or Assignee of Record

Signature

Name

Title and Company

Date

Telephone

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

☒ *Total of 1 forms are submitted.

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

LMA Urology Limited

**Minutes of a Board Meeting held at Osprey House, Old Street, St Heller, Jersey JE2
3RG**


Tuesday 25th May 2010 Commencing at 10.45am

Present: Mr Mike Briant (in the Chair)
Mr Lawrence Kinet

The Board Meeting was called to confirm the authorisation of Dr Markus Haller, the President of the Company's subsidiary, LMA Urology Suisse SA ("LMAUS"), to sign on behalf of LMA Urology Limited for the purposes of patent or trade mark registrations and assignments and related matters.

The Directors were advised that this authority had been granted from the date of appointment of Dr Haller as a Director of LMAUS but that this had not been formally reflected in a board minute of the Company. The Directors approved the authorisation and confirmed that the arrangement had been in place from that date.

There being no further business the meeting was declared closed.


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Chairman

25/05/2010, Jersey
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Date/Place